

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A98-0135--CR (HRH)
 "USA V CHERIE REMUTO"
 DEF 1.1 REMUTO, CHERIE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 08/19/98
 Closed: 01/08/99
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date: 10/13/98
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Kevin F. McCoy
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 REMUTO, CHERIE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1344 BANK FRAUD (F)	Sentenced (22-1)

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For all filing dates

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 No. of Defendants: 1

Document #	Filed	Docket text
NOTE - 1	08/19/98	Issued WOA.
1 - 1	08/19/98	[Re: DEF 1] PLF 1 Indictment.
2 - 1	08/19/98	[Re: DEF 1] Grand Jury Minutes; WOA to be issued; bail set at \$50,000.00.
NOTE - 2	08/20/98	Notation: USM notice of arrest of def arrested 8/20/98.
3 - 1	08/21/98	[Re: DEF 1] Return of WOA executed on 8/20/98.
4 - 1	08/24/98	[Re: DEF 1] AHB Court Minutes [ECR: Linda Christensen] of arraignment on indictment held 8/21/98; FPD appointed; not guilty as charged in the indictment; \$5,000.00 unsecured bond set and passport to be surrendered to the Clerk of Court; pretrial mots due 9/4/98; def to be released when conditions met. cc:USA, FPD, USM, PTS
5 - 1	08/24/98	[Re: DEF 1] Appearance bond; \$5,000.00 unsecured.
6 - 1	08/24/98	[Re: DEF 1] Order setting conditions of release; \$5,000.00 unsecured bond; def to surrender passport. cc:USA, FPD, USM, PTS
7 - 1	08/24/98	[Re: DEF 1] AHB Order regarding preparation for trial; parties to meet on or before 8/28/98; mots due by 9/4/98. cc:USA, FPD
8 - 1	08/24/98	[Re: DEF 1] Financial Affidavit.
9 - 1	08/24/98	[Re: DEF 1] Copy of AHB Order of Release; posted \$5,000.00 unsecured bond; surrendered passport to the clerk of court. cc:USA, PTS
NOTE - 3	08/25/98	Notation: Issued Speedy Trial notice.
10 - 1	08/25/98	[Re: DEF 1] Clerk's Notice; receipt of original passport #072956131; place in the vault for safe-keeping. cc:USA, FPD, Finance
11 - 1	08/26/98	[Re: DEF 1] HRH Minute Order setting trial by jury for 10/13/98 at 9:00 a.m.. cc: USA, FPD, jury clerk, MJ Roberts, USM, PTS
12 - 1	09/09/98	[Re: DEF 1] PLF 1 Certification of discovery conference.
13 - 1	10/08/98	DEF 1 Notice of Intent to change plea.
14 - 1	10/08/98	[Re: DEF 1] HRH Minute Order that this matter had been set for a TBJ for 10/13/98; now rescheduled fro a PCOP on 10/9/98 at 9:30am. cc:USA, FPD, USM, PO, MJ Roberts, JC
15 - 1	10/13/98	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] of proposed change of plea held 10/9/98; def plead guilty as charged in the indictment; IOS set for 12/10/98 at 9:15 a.m.; bond continued; TBJ set for 10/13/98 vacated. cc:USA, FPD, USM, PO, MJ Roberts, Jury Clerk

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Document #	Filed	Docket text
16 -	1 12/03/98	DEF 1 Sentencing Memorandum w/att exhs.
17 -	1 12/03/98	[Re: DEF 1] PLF 1 Sentencing Memorandum.
18 -	1 12/04/98	DEF 1 Notice of lodging w/att exh.
19 -	1 12/09/98	DEF 1 Unopposed Motion on shortened tim to continue sentencing hearing by 14 days w/att aff and exh.
20 -	1 12/10/98	[Re: DEF 1] HRH Order granting unopposed mot at dkt 19 to continue IOS hrg & rescheduling IOS for 01/07/99 at 8:30 a.m. cc: USA, FPD, USM, PO
21 -	1 01/07/99	[Re: DEF 1] HRH Court Minutes [ECR: Jennifer Gamble] of Imposition of Sentence held 1/7/99; 6 months imprisonment; special conditions; \$100.00 special assessment; \$54,782.73 restitution to be paid to Key Bank. cc:USA, FPD, USM, PO
22 -	1 01/08/99	[Re: DEF 1] HRH Judgment; 6 months imprisonment; 5 years supervised release; \$100.00 special assessment; \$54,782.73 restitution. cc:USA, Cnsl, Def w/cnsls cy, USM, PO, Carmen, MJ Roberts, Finance
23 -	1 01/12/99	DEF 1 appeal to 9CCA of (22-1) filed 01/08/99. cc:cns1, Judge, US Marshal, Probation, 9CCA
24 -	1 01/13/99	[Re: DEF 1] Copy of Time Schedule Order. cc: cns1, ECRO, 9CCA (orig)
25 -	1 01/19/99	DEF 1 Transcript Designation. cc: ECR.
26 -	1 03/02/99	Appeal Transcript (imposition of sentence on 1/7/99).
27 -	1 03/02/99	Cy 9CCA certificate of record, filed on 3/2/99. cc: cns1, 9CCA (orig), A98-135 CR (HRH)
28 -	1 03/19/99	USM Return of judgment executed as to def on 2/16/99.
28A-	1 08/20/99	[Re: DEF 1] 9CCA Judgment/Final Order re: notice of appeal (23-1) GRANTING appellant's mtn for voluntary dismissal. cc: cns1, Judge Holland.
29 -	1 08/24/99	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: PFD.
NOTE -	4 08/27/99	Issued: writ of execution re: PFD.
30 -	1 10/25/99	USM Return of writ of execution on PFD in amount of \$1755.84 [receipt no. 10122199] w/att exhs.
31 -	1 12/01/99	[Re: DEF 1] PLF 1 motion to release attached PFD funds.
32 -	1 01/03/00	[Re: DEF 1] HRH Order granting motion to release attached PFD funds in the amount of \$1,755.84 (31-1). cc: USA, Finance
33 -	1 02/18/00	[Re: DEF 1] Clerk's Notice that any party wishing to have def's passport returned are to file motion with proposed order. cc: USA, FPD, Finance
34 -	1 02/23/00	DEF 1 motion for return of passport w/att aff.
35 -	1 03/17/00	[Re: DEF 1] HRH Order granting motion for return of passport (34-1); clerk to return passport to stated address. cc: USA, FPD, USM, PO,

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Document #	Filed	Docket text
		Finance
36 -	1 05/24/00	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
NOTE -	5 05/25/00	Issued: writ of execution on PFD.
37 -	1 11/17/00	DEF 1 motion to waive interest on restitution Nunc Pro Tunc to 01/08/99 w/att aff.
38 -	1 01/02/01	[Re: DEF 1] HRH Order granting motion to waive interest on restitution Nunc Pro Tunc to 01/08/99 (37-1). cc: USA, FPD, PO, FLU
39 -	1 03/28/01	USM Return on writ of garnishment re: 2000 PFD no funds on 6/12/00.
40 -	1 04/19/01	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
NOTE -	6 04/20/01	Issued: writ of execution re DEF 1 on PFD.
41 -	1 10/25/01	USM Return on writ of execution re:DEF 1 partially satisfied \$1,826.28 receipt 00116013).
42 -	1 11/30/01	[Re: DEF 1] PLF 1 motion to release attached PFD funds.
43 -	1 12/04/01	[Re: DEF 1] HRH Order granting motion to release attached PFD funds (42-1). cc:USA, FPD, Finance, PO
44 -	1 04/08/02	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: PFD.
NOTE -	7 04/10/02	Issued: writ of execution on DEF 1 re: PFD.
45 -	1 10/24/02	USM Return of svc on writ of execution re: DEF 1 partially satisfying writ in the amt \$1,518.76 (receipt 00118861) on 4/18/02.
46 -	1 11/21/02	[Re: DEF 1] PLF 1 motion to release attached PFD funds
47 -	1 12/10/02	[Re: DEF 1] HRH Order granting motion to release attached PFD funds in the amount of \$1,518.76 (46-1). cc: USA, FPD, Finance
NOTE -	8 04/22/03	Issued: writ of execution re: DEF 1 on PFD.
48 -	1 04/22/03	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
49 -	1 10/30/03	USM Return of svc on writ of garnishment on PFD re: DEF 1 partially satisfying in the amount of \$1085.56 (receipt # 00121692) on 4/24/03.
50 -	1 11/25/03	DEF 1 motion to release attached PFD funds in the amount of \$1,085.56.
51 -	1 12/02/03	[Re: DEF 1] HRH Order and report re: supervised release. The officer's proposed action is approved and the financial counseling program condition is removed. cc: USPO
52 -	1 12/19/03	[Re: DEF 1] JWS Order granting motion to release attached PFD funds in the amount of \$1,085.56 (50-1). cc: AUSA FLU, Finance, C. Remuto
53 -	1 04/23/04	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: DEF 1 on PFD.
NOTE -	9 04/26/04	Issued: writ of execution re: DEF 1 on PFD.

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54 - 1	08/13/04	[Re: DEF 1] HRH Order that the def be discharged form SR and that the proceedings in this case be terminated. cc: USPO
55 - 1	11/02/04	USM Return of svc on writ of execution re: DEF 1 on PFD on 11/02/04Crt in receipt of \$913.84 (receipt# 00124426).
56 - 1	11/09/04	[Re: DEF 1] PLF 1 motion to release attached PFD funds.
57 - 1	11/15/04	[Re: DEF 1] HRH Order granting motion to release attached PFD funds (56-1). cc: USA, Finance, FLU
58 - 1	04/20/05	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD,
NOTE - 10	04/26/05	Issued: writ of execution re: DER 1 on PFD.
59 - 1	11/03/05	USM Return of svc on writ of execution re: DEF 1 on PFD on 4/27/05 in the amt of \$841.76.
60 - 1	11/15/05	[Re: DEF 1] PLF 1 motion to release attached PFD funds.